

**OAKLAND COUNTY
Information Technology Leadership Group
Meeting Minutes**

LEADERSHIP GROUP: Land

MEETING DATE: 4-30-09

GOALS (S):

**RECORDING
SECRETARY** Dave Hieber

:

NEXT MEETING DATE:

TIME: 3:00 pm

Called to order at 3:03 pm

- **Call to Order**
- **Approval of Minutes**

Routine Business

1. Approval of previous meeting minutes
2. Review and approval of meeting agenda
3. Review Quarterly Status Report
 - Currently 4% vacancies – Planned 5%
 - eGov-Enterprise Upgrade, eCommerce Expansion, Multimedia Hosting
 - Internal Services-Telephone systems upgrade, Service Center Upgrade and problem management, eHealth foods module copywrite.
 - Tech Services-Customer change order, Asset Inventory project, Campus wireless Project completed.
 - Planned Maintenance & Upgrades- Monthly BSA upgrade, GIS 9.3 upgrade, GIS data upgrade, ArcIMS Migration, DigiPics Upgrade, DelTax development, eHealth scheduling requirements, Treasurer Office System, TOS requirements Gathering, HydroDrain Conversion, Road Commission CAMS planning, LAMS special parcels requirements gathering, Parks and Rec hardware inventory, Apex system Migration, 2nd Gen Access Oakland Tech design, Equalization Productivity Tools, Real Time locator update, Airport enhancements, Foreclosure GIS data.
 - Overall Target for group is 25% - Currently 28% for Land Leadership Group.

Decisions Points

1. CAMS Azteca Cityworks Integration – Request to Size Project
2. Facilities Management Web Site – Request to Size Project

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3. WinCan Central Storage Solution Requirements – Size Estimate Presentation
4. DeITax PeopleSoft Integration Maintenance – Size Estimate Presentation

Other Business